



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

After Action Agenda City Commission

Monday, November 16, 2015

6:30 PM

Deltona Commission Chambers

1. CALL TO ORDER:

2. ROLL CALL – CITY CLERK:

Present: 7 - Commissioner Herzberg
Commissioner Honaker
Commissioner Nabicht
Commissioner Smith
Commissioner Soukup
Vice Mayor Schleicher
Mayor Masiarczyk

3. INVOCATION AND PLEDGE TO THE FLAG:

A. Silent Invocation presented by Mayor Masiarczyk.

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Regular Commission Meeting of November 2, 2015 - Joyce Raftery, City Clerk (386) 878-8502.

Motion by Commissioner Honaker, seconded by Commissioner Herzberg, to approve the minutes of the Regular Commission Meeting of November 2, 2015, as amended with the following change: "Atkins" to "Atkinson." The motion carried by the following vote:

For: 7 - Commissioner Herzberg, Commissioner Honaker, Commissioner Nabicht, Commissioner Smith, Commissioner Soukup, Vice Mayor Schleicher, and Mayor Masiarczyk

5. PRESENTATIONS/AWARDS/REPORTS:

6. CITY COMMISSION SPECIAL REPORTS:

7. PUBLIC FORUM: - Citizen comments limited to items not on the agenda and comments on items listed on the agenda will take place after discussion of each item.

CONSENT AGENDA: All items marked with an * will be considered by one motion unless removed from the Consent Agenda by a member of the City Commission. If an item is removed for clarification only, it will be discussed immediately following action on the Consent Agenda. If an item is removed for further discussion, it will be discussed under New Business immediately following the last listed item.

8. CONSENT AGENDA:

Motion by Vice Mayor Schleicher, seconded by Commissioner Soukup, to approve Items 8-A through 8-C and 8-E through 8-G on the Consent Agenda. The motion carried by the following vote:

For: 7 - Commissioner Herzberg, Commissioner Honaker, Commissioner Nabicht, Commissioner Smith, Commissioner Soukup, Vice Mayor Schleicher, and Mayor Masiarczyk

- A. Request to Certify Engineering Firms as Qualified to Perform Stormwater Engineering Services as needed under Continuing Contract - Gerald Chancellor, Public Works Department (386) 878-8998.**
- B. Request approval and adoption of Final Assessment of Resolution No. 2015-26 for the creation of the Oasis Avenue Street Lighting District - Gerald Chancellor, Public Works Department (386) 878-8998.**
- C. Request for approval of Resolution No. 2015-34, declaring certain property of the City as surplus and authorizing the sale or disposal of such property - Robert Clinger, Finance Department (386) 878-8552.**
- D. Request for Approval of Final Budget Amendment /Transfer for FY 2014/2015 and the approval of Resolution 2015-47 - Robert Clinger, Finance Department (386) 878-8552**

Motion by Commissioner Nabicht, seconded by Commissioner Herzberg, to table Item 8-D for further clarification. The motion failed by the following vote:

For: 1 - Commissioner Nabicht

Against: 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Smith, Commissioner Soukup, Vice Mayor Schleicher, and Mayor Masiarczyk

Motion by Vice Mayor Schleicher, seconded by Commissioner Soukup, to approve Item 8-D on the Consent Agenda. The motion carried by the following vote:

For: 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Smith, Commissioner Soukup, Vice Mayor Schleicher, and Mayor Masiarczyk

Against: 1 - Commissioner Nabicht

- E. Request for approval of Resolution No. 2015-43, Approval of Prior Year (FY 2014/2015) Budget Carry Forward of Transportation Fund funds - Robert Clinger, Finance Department (386) 878-8552.**
- F. Request for approval of Resolution No. 2015-44, Approval of Prior Year (FY 2014/2015) Budget Carry Forward of Deltona Water funds - Robert Clinger, Finance Department (386) 878-8552.**
- G. Request for approval of Resolution No. 2015-45, Approval of Prior Year (FY 2014/2015) Budget Carry Forward of Stormwater Fund funds - Robert Clinger, Finance Department (386) 878-8552.**
- H. Public Hearing - Resolution No. 2015-48, A resolution to abolish the Volusia Growth Management Commission (VGMC) - Chris Bowley, AICP, Planning and Development Services (386) 878-8602.**

Motion by Commissioner Herzberg, seconded by Commissioner Honaker, to approve Item 8-H on the Consent Agenda. The motion carried by the following vote:

For: 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Nabicht, Commissioner Soukup, Vice Mayor Schleicher, and Mayor Masiarczyk

Against: 1 - Commissioner Smith

9. ORDINANCES AND PUBLIC HEARINGS:

- A. Public Hearing - Ordinance No. 20-2015, Amending Section 18-4 and 18-5**

of Building and Building Regulations, at second and final reading - Dale Baker, Deputy City Manager (386) 878-8852.

Motion by Commissioner Nabicht, seconded by Commissioner Herzberg, to approve Ordinance No. 20-2015, to update the Building and Building Regulations, Section 18-4 by removing the reference to wind speed and 18-5 to provide a reference to the comparable provisions of the Florida Building and Fire Prevention Code, at second and final reading.

The motion carried by the following vote:

For: 7 - Commissioner Herzberg, Commissioner Honaker, Commissioner Nabicht, Commissioner Smith, Commissioner Soukup, Vice Mayor Schleicher, and Mayor Masiarczyk

B. Public Hearing - Request for approval of Resolution No. 2015-41, Initial Assessment Resolution for the Creation of the Arbor Ridge Phase 5 Street Lighting District - Gerald Chancellor, Public Works Department (386) 878-8998.

Motion by Vice Mayor Schleicher, seconded by Commissioner Honaker, to adopt the Resolution No. 2015-41, creating the Arbor Ridge Street Lighting District, and to schedule the Public Hearing.

The motion carried by the following vote:

For: 7 - Commissioner Herzberg, Commissioner Honaker, Commissioner Nabicht, Commissioner Smith, Commissioner Soukup, Vice Mayor Schleicher, and Mayor Masiarczyk

10. OLD BUSINESS:

11. NEW BUSINESS:

A. Selection of Vice Mayor.

Motion by Commissioner Honaker, seconded by Commissioner Herzberg, to select Commissioner Nabicht as Vice Mayor for the next year. The motion carried by the following vote:

For: 7 - Commissioner Herzberg, Commissioner Honaker, Commissioner Nabicht, Commissioner Smith, Commissioner Soukup, Vice Mayor Schleicher, and Mayor Masiarczyk

12. CITY ATTORNEY COMMENTS:

13. CITY MANAGER COMMENTS:

14. CITY COMMISSION COMMENTS:

15. ADJOURNMENT: